

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-M449

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

ICIS Query.

Activity Date:

August 1, 2012

Reporting Official and Date:

(b) (7)(C), (b) (6)

Special Agent

02-AUG-2012, Signed by: (b) (7)(C), (b) (6)

Approving Official and Date:

(b) (7)(C), (b) (6)

Acting Special Agent in Charge

06-AUG-2012, Approved by: (b) (7)(C), (b) (6)
Acting Special Agent in Charge

SYNOPSIS

On August 1, 2012, Special Agent (SA) (b) (7)(C), (b) (6) received the Environmental Protection Agency's (EPA) Integrated Compliance Information System (ICIS) query results relating to Abound Solar, Inc. (Abound) from (b) (7)(C), (b) (6)

DETAILS

On August 1, 2012, SA (b) (7)(C), (b) (6) received the EPA's ICIS query results relating to Abound from (b) (7)(C), (b) (6), Intelligence Analyst for the EPA Region 8 (attachment).

ATTACHMENT

ICIS Query Results.